EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, January 14, 2020
CIF Los Angeles City Section Office
1:00 pm

Agenda Posted on www.cif-la.org and at the Section Office on Friday, January 10, 2020

1) OPENING BUSINESS
   a) Call to Order
   b) Roll Call
      Neezer McNab, President
      Ricardo Rosales, President-Elect
      Neil LaSala, Past- President
      Dan Levy, Valley AD
      Elias Gomez, Eastern AD
      John Achen, Coastal AD
      Mark Ryan, Valley Admin
      Rogelio Sanchez, Eastern Admin
      Rosie Martinez, Coastal Admin
      Robert Poyer, Sm. Charter
      Rick Prizant, Large Charter
      Trent Cornelius, LAUSD Rep
      Alexa Berg
   c) Recognize Guest
   d) Adopt Agenda
   e) Public comment
      PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY
      MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME
      OF DISCUSSION OF THAT ITEM OR DURING ITEM 1.E OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES
      AND PRACTICES OF THE CIFLACS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF
      THE CIFLACS) NOT APPEARING ON THIS AGENDA.
   f) Communications
      i) President
      ii) Commissioner
         (1) Dawn Xitco- League Commissioner Pay (H)
   g) Adjourn to Closed Session
      Under this item, the chairperson will identify any topics that might be discussed in a closed
      session, if such a session is needed.
      i) Closed Session – The Committee will discuss items listed as described under the following
         Brown Act Section.
         (1) No Closed Session Items

2) CONSENT CALENDAR
   a) Approval of the September 3, 2019 Executive Committee Meeting Minutes posted on the
      CIFLACS website at www.cif-la.org (H)

3) FINANCIAL ITEMS
   a) Championship Expense/Revenue – Fall 2019 (H)
   b) Profit/Loss & Balance Sheets (H)
   c) Membership Dues Update
d) Balance Sheets to date (H)
e) Fines – to date
f) Audit Update presented by Kevin Lee (H)
g) 2020-2021 Proposed Budget (H)

4) NON-ACTION ITEMS
   a) State Federated Council Non-Action Items
      i) Proposed budget for 2020-2021 (H)
      ii) CIF President Elect and Executive Committee Nominations (H)
      iii) Proposed Bylaw 503.M.- CIF Sportsmanship and Ejection Policy (H)
      iv) Multi School Bylaw Revision- 303.B.(6) a. and b.(H)
      v) Foreign Exchange Students Bylaw Revision- 208.B (CIF Student Study Abroad) (H)
      vi) Bylaw Revision- 209.C.1 (Disciplinary Transfer) (H)
   b) Los Angeles City Section Non-Action Items
      i) Proposal for Transfer Rule Change
      ii) Proposal for Two Leagues to Play on Thursdays for Football
      iii) Proposal for Revision to Playoff Seeding Criteria (H)
      iv) Associate Membership – Esperanza College Prep (H)
      v) Associate Membership – Magnolia #5 (H)
      vi) Full Membership – Alliance Bloomfield (H)
      vii) Full Membership- Lake Balboa (H)
      viii) Full Membership- Camino Nuevo, Miramar, Charter (H)
      ix) Full Membership- Mann UCLA Community School
      x) Sport/Official Liaisons
      xi) Multi- School Agreement Processing Fee- First Reading

5) ACTION ITEMS
   a) State Federated Council Action Items
      i) Revision to Article 70.E- Executive Committee Nominations and Revision to Article 70.F – Executive Committee Elections (H)
      ii) Proposed Bylaw Revisions 1504 and 2603- Baseball/Softball Regional Championships (H)
      iii) Bylaw Revision 1703- Traditional Competitive Cheer Championships (H)
   b) Los Angeles City Section Action Items

6) REPORTS
   a) Presidents Report
      i) Update
      ii) Staffing for Next Year
   b) Commissioner’s Report
      i) Update
      ii) Budget – Championship sites/Tickets
      iii) Sponsorship update
      iv) Narbonne Football
      v) Sportsmanship Essay Contest
      vi) Health & Safety Committee
      vii) Football Summit- February 6, 2020, Sacramento
c) **Staff/Committee Member’s Reports**

i) **Executive Committee**
   - Neezer McNab

ii) **Sports Information**
   - Dick Dornan
   - 1) Scorebook Live
   - 2) Update with LAUSD MOU
   - 3) Fall 2019 Championship Review

iii) **Assistant Commissioner**
   - Alexa Berg
   - 1) BOM Sub-Committee Update
      - a. Health and Safety Committee
      - 2) League Commissioner payments
      - 3) League Commissioner position
      - 4) Kap7 Water Polo

iv) **Finance Committee**
   - Neezer McNab
   - 1) Transfer of funds from Citibank to CHASE

v) **Playoff and Championship Committee**
   - Rick Prizant
   - 1) No report - meeting on January 21, Birmingham, 4:00 pm

vi) **Membership**
   - Neezer McNab

vii) **Games Committee (H)**
   - Alexa Berg
   - 1) Proposal for Two Leagues to Play on Thursdays for Football
      - Recommended to add a second assigning unit.
   - 2) Appeal by athlete - assault of an official
      - Decision upheld, appeal denied.
   - 3) Football Roster Exchange
      - Recommendation to clean-up the language

viii) **Awards/HOF Committee**
   - Dick Dornan

ix) **Special Events**
   - Dick Dornan

x) **Sportsmanship**
   - Rogelio Sanchez

xi) **Edit Committee**
   - Dr. Mark Ryan
   - 1) No report

xii) **AD Advisory**
    - Neil LaSala

xiii) **Realignment Committee**
    - Trent Cornelius
    - 1) Will meet after the BOM meeting
    - 2) Look at football leagues

xiv) **Officials Committee**
    - Alexa Berg
    - 1) No report, awaiting items from Games Committee and Section Office

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7) **ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT**

a) March 10, 2020 – location CIF Los Angeles City Section Office, 1:00 pm